

LDWSF
12.3.98v1

D-243563
FILE NUMBER



DOMESTIC

STATE OF WASHINGTON | DEPARTMENT OF STATE

I, **A. LUDLOW KRAMER**, Secretary of State of the State of Washington and custodian of its seal,
hereby certify that

ARTICLES OF INCORPORATION

of **BOYER ALASKA BARGE LINE, INC.**
a domestic corporation of **Bainbridge Island,** Washington,

was filed for record in this office on this date, and I further certify that such Articles remain
on file in this office.

Filed at request of.....
Haff, Shucklin & Harris.....
Attorneys at Law.....
Dexter Horton Building.....
Seattle, Washington 98104.....
Attn: Gerald Shucklin.....

Filing and recording fee... \$ 250.00.....

License to June 30, 1975... \$ 130.00.....

.....Excess pages @ 25¢ \$.....

Microfilmed, Roll No. 1310

Page 065-069

In witness whereof I have signed and have
affixed the seal of the State of Washington to
this certificate at Olympia, the State Capitol,

January 2, 1975

A. LUDLOW KRAMER
SECRETARY OF STATE

USEPA SF



1316220

100075 JAN 3/75

FILED

JAN 2 1975

RECEIVED

ARTICLES OF INCORPORATION
OF
BOYER ALASKA BARGE LINE, INC.

The undersigned, ALBERT HALVORSEN, comes for the purpose of forming a corporation under the laws of the State of Washington, and in pursuance thereof does hereby sign and deliver in quadruplicate to the Secretary of State of the State of Washington the following Articles of Incorporation, and does state as follows:

ARTICLE I

The name of the corporation shall be
BOYER ALASKA BARGE LINE, INC.

ARTICLE II

The period of duration of the corporation shall be perpetual.

ARTICLE III

The purposes for which the corporation is organized are as follows:

1. To own and control, and acquire, by lease, purchase, construction or otherwise, steamships, barges, and vessels of all kinds, or interests therein, on all navigable waters, for the transportation of freight of all kinds and passengers, with power also to purchase, build, construct, repair, lease, sell, convey and operate vessels of all kinds, and all machinery, appliances and apparatus incidently necessary or convenient thereto, or in any way connected therewith; to conduct the business of towing and storing on the water, logs, barges, vessels and anything that floats; to conduct diving, dredging, fishing and salvage operations, and generally any kind of business that can be carried on by or with the aid of floating craft of any and every kind; carry and transport persons and any kind of freight on land and all navigable waters, and to generally engage in water commerce on all navigable waters; to buy, sell, lease,

mortgage and deal in anything that floats or which can be used in connection with any kind of floating objects, including tidelands, docks, wharves, water moorage and moorage for logs, vessels, dredges, rafts and floating vessels of all kinds.

2. To buy, own, lease, rent, operate, manage, control and dispose of real property, personal property, mortgages, stocks, bonds, and securities of all kinds.

3. To handle, manage, own, lease, rent, control and operate any and all kinds of business, and to acquire, rent and dispose of all property, whether real, personal or mixed, of whatsoever kind, nature and character.

4. To issue bonds, notes, mortgages or other evidences of indebtedness, and to secure the same at the option of the Directors upon any property owned by the Corporation.

5. To purchase, use, own, negotiate, and otherwise acquire, hypothecate, or dispose of bills, notes, debentures, or other evidences of indebtedness including the shares of capital stock of other corporations.

6. To do any and all necessary things not prohibited by law which may be necessary, useful or convenient in carrying out the objects for which this corporation is organized, and which may be for the benefit of the stockholders of the same.

7. To engage in business within or without the State of Washington, and to engage in interstate commerce and foreign commerce and to act generally in all phases of the import and export business.

8. To engage in any lawful business which may, in the judgment of the Directors, be beneficial to the Corporation or its stockholders.

ARTICLE IV

All shares shall be without par value, and the corporation shall have the authority to issue 1765 shares.

ARTICLE V

The corporation will not commence business until consideration of the value of at least Five Hundred Dollars (\$500) has been received for the issuance of shares.

ARTICLE VI

The address of the initial registered office of the corporation shall be Route 7, Box 7824, Bainbridge Island, Washington 98110. The name of the initial registered agent of the corporation at such address is Albert Halvorsen.

ARTICLE VII

The number of directors constituting the initial board of directors is three. The names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders are as follows:

Albert Halvorsen, Route 1, Box 7824, Bainbridge Island,
Washington 98110

Kent Halvorsen, P. O. Box 443, Ketchikan, Alaska 99901

Andrew Thompson, P. O. Box 443, Ketchikan, Alaska 99901

ARTICLE VIII

The name and address of the incorporator are:

Albert Halvorsen
Route 1, Box 7824
Bainbridge Island WA 98110

IN WITNESS WHEREOF, the incorporator has hereunto set his hand and seal this 31st day of December, 1974.


Albert Halvorsen

AFFIDAVIT REGARDING VALUE OF ASSETS RECEIVED
FOR ISSUANCE OF NONPAR VALUE STOCK

STATE OF WASHINGTON)
) ss.
COUNTY OF KITSAP)

The undersigned, being first duly sworn, on oath deposes
and says:


That he is the incorporator of Boyer Alaska Barge Line,
Inc., a Washington corporation.

That to the best of his knowledge and belief, the value
of the assets received and to be received by said corporation for
the issuance of shares does not exceed the sum of \$250,000.00.

DATED this 31st day of December, 1974.


Albert Halvorsen

Subscribed and sworn to before me this 31st day of
December, 1974.


Notary Public in and for the State
of Washington, residing at Seattle.